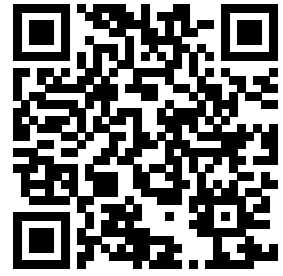


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x916644f9c0a89e5a765f659179aa1d0ab4441b86</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	17.47 USD
TOTAL SEND	0.029999999999999999 BNB
	17.47 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
douyin	1,600,000.0000000000 douyin
CryptoGPT Token	8,682,587.250000 GPT
McDonald's	0.000000000000000000 McDonald's
AI Avail	23,000.000000 AI-A

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-11 04:28:29	<u>0x48408753229b92643c78 d60c88e04582728509c450 a5d5c840db593bdba8ebc2</u>	- 0.0126439542800000 00 BNB  4.13 USD	✓
2	2023-04-11 04:28:29	<u>0x48408753229b92643c78 d60c88e04582728509c450 a5d5c840db593bdba8ebc2</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-04-11 04:26:02	<u>0x00b7702751fbd6ea4e2c 1d756a201e6ad60db09106 e5ff4c382b4dfa805f04d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-11 04:26:02	<u>0x00b7702751fbd6ea4e2c 1d756a201e6ad60db09106 e5ff4c382b4dfa805f04d1</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2023-04-11 04:09:18	<u>0x560e95984a709427faf3 2dadccbdbc979b4dd93bcc a9defaf17dda02b398db94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-11 04:09:18	<u>0x560e95984a709427faf3 2dadccbdbc979b4dd93bcc a9defaf17dda02b398db94</u>	- 0.0002008450000000 00 BNB  0.06 USD	✓
7	2023-04-11 03:56:45	<u>0x05db7176c81ac1fb44b0 c346390529d474266e6cfd a6e9e7e8f177a696bf41c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-11 03:56:45	<u>0x05db7176c81ac1fb44b0 c346390529d474266e6cfd a6e9e7e8f177a696bf41c8</u>	- 0.0008929974300000 00 BNB  0.29 USD	✓
9	2023-04-11 03:04:57	<u>0x5b45241b1bbb1bbf5a6a 1626728e8402f829bd646f 6339a570a75b6c82129d11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-11 03:04:57	<u>0x5b45241b1bbb1bbf5a6a</u> <u>1626728e8402f829bd646f</u> <u>6339a570a75b6c82129d11</u>	- 0.0008929974300000 00 BNB  0.29 USD	✓
11	2023-04-11 02:03:39	<u>0xac84d126d0989a391a66</u> <u>35d8064f5980db97a5ae12</u> <u>bde86b8fd4c7476b353e1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-04-11 02:03:39	<u>0xac84d126d0989a391a66</u> <u>35d8064f5980db97a5ae12</u> <u>bde86b8fd4c7476b353e1f</u>	- 0.0008930575500000 00 BNB  0.28 USD	✓
13	2023-04-11 01:12:18	<u>0xd11e40060ebb4e2aaed9</u> <u>986b42ed1ab86149fe4d64</u> <u>b3ec64043aad16452703ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-04-11 01:12:18	<u>0xd11e40060ebb4e2aaed9</u> <u>986b42ed1ab86149fe4d64</u> <u>b3ec64043aad16452703ee</u>	- 0.0008929974300000 00 BNB  0.28 USD	✓
15	2023-04-10 14:40:56	<u>0x1c586ffeeb922eb39521</u> <u>95f631c82f4833e7bdd8a5</u> <u>750d8ef6d48bdedb3f734f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-10 14:40:56	<u>0x1c586ffeeb922eb39521</u> <u>95f631c82f4833e7bdd8a5</u> <u>750d8ef6d48bdedb3f734f</u>	- 0.0008929974300000 00 BNB  0.27 USD	✓
17	2023-04-10 13:14:02	<u>0x043342820393191bb647</u> <u>ce325458d118edbd3c8787</u> <u>d4b08a6e07c457c2f197d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-04-10 13:14:02	<u>0x043342820393191bb647</u> <u>ce325458d118edbd3c8787</u> <u>d4b08a6e07c457c2f197d9</u>	- 0.0008929974300000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-10 12:36:50	<u>0x532fdf89a7cfb14bc6db</u> <u>facb432568825d1dbc503a</u> <u>4a458b187a006361be3783</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-04-10 12:36:50	<u>0x532fdf89a7cfb14bc6db</u> <u>facb432568825d1dbc503a</u> <u>4a458b187a006361be3783</u>	- 0.0008929373100000 00 BNB  0.27 USD	✓
21	2023-04-10 12:01:08	<u>0x64c093fc31d82c9d7870</u> <u>69ee81c4c5b8f092be68c3</u> <u>8918ae2c6a8ed74d1e0436</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-04-10 12:01:08	<u>0x64c093fc31d82c9d7870</u> <u>69ee81c4c5b8f092be68c3</u> <u>8918ae2c6a8ed74d1e0436</u>	- 0.0008930575500000 00 BNB  0.27 USD	✓
23	2023-04-10 11:49:06	<u>0xb79fbadf08e977d93920</u> <u>3cf6a8e01c531bca107f07</u> <u>6db1ad85492f6608a74dca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-04-10 11:49:06	<u>0xb79fbadf08e977d93920</u> <u>3cf6a8e01c531bca107f07</u> <u>6db1ad85492f6608a74dca</u>	- 0.0008929373100000 00 BNB  0.27 USD	✓
25	2023-04-10 11:47:12	<u>0x0af6556e35a2508c158d</u> <u>adf74c28e503f9dfa50401</u> <u>5dfad1fafe0cd9558c8aab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-04-10 11:47:12	<u>0x0af6556e35a2508c158d</u> <u>adf74c28e503f9dfa50401</u> <u>5dfad1fafe0cd9558c8aab</u>	- 0.0009681474300000 00 BNB  0.30 USD	✓
27	2023-04-10 11:44:03	<u>0x6db7b8f6f516bb62c0a9</u> <u>cc033962517016b0907384</u> <u>88990b412e8683677eebf7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-10 11:44:03	<u>0x6db7b8f6f516bb62c0a9cc033962517016b090738488990b412e8683677eebf7</u>	- 0.0002008450000000 00 BNB  0.06 USD	✓
29	2023-04-10 10:57:33	<u>0x7f2de234c119f9fdea8f4c9ba7566604f4595c18199554824b010efe9fbb1531</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-04-10 10:57:33	<u>0x7f2de234c119f9fdea8f4c9ba7566604f4595c18199554824b010efe9fbb1531</u>	- 0.0008929373100000 00 BNB  0.27 USD	✓
31	2023-04-10 09:46:29	<u>0x1e468f65323d8257661ed2dd1e58bfc314c40048fc4bcadd80b697e9f1ff95a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-04-10 09:46:29	<u>0x1e468f65323d8257661ed2dd1e58bfc314c40048fc4bcadd80b697e9f1ff95a0</u>	- 0.0008843201100000 00 BNB  0.27 USD	✓
33	2023-04-10 09:09:40	<u>0x0b2c46f6c31bdc2d9add7882a9d07d7ab6b72c999cfcbcaecffb17fb26c769b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-04-10 09:09:40	<u>0x0b2c46f6c31bdc2d9add7882a9d07d7ab6b72c999cfcbcaecffb17fb26c769b6</u>	- 0.0008929974300000 00 BNB  0.27 USD	✓
35	2023-04-10 08:39:37	<u>0xe514d035d0aabd00f759747fb6f40c4dc595cf5c18a710dd6c0c6c6fad6bc51b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-04-10 08:39:37	<u>0xe514d035d0aabd00f759747fb6f40c4dc595cf5c18a710dd6c0c6c6fad6bc51b</u>	- 0.0008928771900000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-10 08:15:58	<u>0x095c441c75dc423b5798</u> <u>edfaecd4fad6c4ce441856</u> <u>bc44c207d6e9d1b1d503f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-04-10 08:15:58	<u>0x095c441c75dc423b5798</u> <u>edfaecd4fad6c4ce441856</u> <u>bc44c207d6e9d1b1d503f6</u>	- 0.0008929373100000 00 BNB  0.27 USD	✓
39	2023-04-10 07:37:52	<u>0x01c0c3d086853235ed8f</u> <u>d9c5f093616408cfac012e</u> <u>b5ec8497865a6f5e2e1077</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-04-10 07:37:52	<u>0x01c0c3d086853235ed8f</u> <u>d9c5f093616408cfac012e</u> <u>b5ec8497865a6f5e2e1077</u>	- 0.0008929373100000 00 BNB  0.27 USD	✓
41	2023-04-10 07:07:27	<u>0x93c74279860fe827ef06</u> <u>196134b3c1a23401b33aed</u> <u>86f590a2ec8523be1c521d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
42	2023-04-10 07:07:27	<u>0x93c74279860fe827ef06</u> <u>196134b3c1a23401b33aed</u> <u>86f590a2ec8523be1c521d</u>	- 0.0001574743200000 00 BNB  0.04 USD	✓
43	2023-04-10 06:55:58	<u>0xbeaba25dd5f79bf025a5</u> <u>2822c8a49facde4e69fafd</u> <u>541fd957d435d57b52282d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-04-10 06:55:58	<u>0xbeaba25dd5f79bf025a5</u> <u>2822c8a49facde4e69fafd</u> <u>541fd957d435d57b52282d</u>	- 0.0008928170700000 00 BNB  0.27 USD	✓
45	2023-04-10 06:26:48	<u>0x2ebc3aff3bb2a5e7b96f</u> <u>d573006c976a14f37408bd</u> <u>e7efb8e0de43b1262b8720</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-10 06:26:48	<u>0x2ebc3aff3bb2a5e7b96fd573006c976a14f37408bde7efb8e0de43b1262b8720</u>	- 0.0009594099900000 00 BNB  0.30 USD	✓
47	2023-04-10 06:26:30	<u>0x98dead50df02eed7f6292894a1891a4e0cd4b4cc49d23e0b1d5c243518b38e5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
48	2023-04-10 06:26:30	<u>0x98dead50df02eed7f6292894a1891a4e0cd4b4cc49d23e0b1d5c243518b38e5e</u>	- 0.0001574743200000 00 BNB  0.04 USD	✓
49	2023-04-10 06:26:18	<u>0x4d12cf3ded1ffe78b782c6479c18256fb8525c230d16f7b5e35a0b48340e3248</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-04-10 06:26:18	<u>0x4d12cf3ded1ffe78b782c6479c18256fb8525c230d16f7b5e35a0b48340e3248</u>	- 0.0002224740600000 00 BNB  0.06 USD	✓
51	2023-04-08 06:37:51	<u>0x8824dd1afe2e3466dad0e912a006eef96054fb7b382662e676538d0ceeb78e2f</u>	+ 0.0299999999999999 99 BNB  9.36 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-11 08:41:14	<u>0x0d4c759e3931d15681a3ec3ce33b91adeeb939e9045034e3101a57815e8c1e7e</u>	+ 1,600,000.00000000 0 douyin	✓
2	2023-04-11 04:26:56	<u>0x071ded1a3a961ba9e38e3d2f6b9796e36769003828869ef16e2c5a3ed975689a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2023-04-11 04:26:02	<u>0x00b7702751fbd6ea4e2c1d756a201e6ad60db09106e5ff4c382b4dfa805f04d1</u>	- 282.96240000000000 2365 USDT  283.00 USD	✓
4	2023-04-11 04:09:18	<u>0x560e95984a709427faf32dadccbbbc979b4dd93bcc a9defaf17dda02b398db94</u>	- 524.19650472775867 9110 McDonald's	✓
5	2023-04-11 03:56:45	<u>0x05db7176c81ac1fb44b0c346390529d474266e6cfd a6e9e7e8f177a696bf41c8</u>	+ 105.03509149203489 4145 McDonald's	✓
6	2023-04-11 03:56:45	<u>0x05db7176c81ac1fb44b0c346390529d474266e6cfd a6e9e7e8f177a696bf41c8</u>	- 15.134999999999999 787 USDT  15.13 USD	✓
7	2023-04-11 03:04:57	<u>0x5b45241b1bbb1bbf5a6a1626728e8402f829bd646f6339a570a75b6c82129d11</u>	+ 130.78661915719678 1771 McDonald's	✓
8	2023-04-11 03:04:57	<u>0x5b45241b1bbb1bbf5a6a1626728e8402f829bd646f6339a570a75b6c82129d11</u>	- 17.437000000000001 165 USDT  17.43 USD	✓
9	2023-04-11 02:03:39	<u>0xac84d126d0989a391a6635d8064f5980db97a5ae12 bde86b8fd4c7476b353e1f</u>	+ 77.189737569937534 545 McDonald's	✓
10	2023-04-11 02:03:39	<u>0xac84d126d0989a391a6635d8064f5980db97a5ae12 bde86b8fd4c7476b353e1f</u>	- 19.137000000000000 455 USDT  19.13 USD	✓
11	2023-04-11 01:12:18	<u>0xd11e40060ebb4e2aaed9986b42ed1ab86149fe4d64 b3ec64043aad16452703ee</u>	+ 70.855912423465028 382 McDonald's	✓



#	Date & time	Transaction Id	Amount	
12	2023-04-11 01:12:18	<u>0xd11e40060ebb4e2aaed9 986b42ed1ab86149fe4d64 b3ec64043aad16452703ee</u>	- 16.5350000000000000 142 USDT  16.53 USD	✓
13	2023-04-10 14:40:56	<u>0x1c586ffeeb922eb39521 95f631c82f4833e7bdd8a5 750d8ef6d48bdedb3f734f</u>	+ 49.396484466124761 070 McDonald's	✓
14	2023-04-10 14:40:56	<u>0x1c586ffeeb922eb39521 95f631c82f4833e7bdd8a5 750d8ef6d48bdedb3f734f</u>	- 18.7735999999999998 289 USDT  18.76 USD	✓
15	2023-04-10 14:29:56	<u>0x0216ba26305a67d17b70 cc84194049e3c43a168f86 099f5b3f839c7d8f43b56c</u>	+ 8,682,587.250000 GPT	✓
16	2023-04-10 14:29:56	<u>0x689fabb4dd1aa26172cf f0496c341ed6956e7cb2bc 9ad5b54942bc91be010a73</u>	+ 298,222.198686 GPTC	✓
17	2023-04-10 13:14:02	<u>0x043342820393191bb647 ce325458d118edbd3c8787 d4b08a6e07c457c2f197d9</u>	+ 18.065706099178626 687 McDonald's	✓
18	2023-04-10 13:14:02	<u>0x043342820393191bb647 ce325458d118edbd3c8787 d4b08a6e07c457c2f197d9</u>	- 19.8309999999999999 517 USDT  19.82 USD	✓
19	2023-04-10 13:06:53	<u>0x367184dd7b86278d587e bb46f7db9c73207250f2f8 93892e9b76f7dfc6f32256</u>	+ 23,000.000000 AI-A	✓
20	2023-04-10 12:36:50	<u>0x532fdf89a7cfb14bc6db facb432568825d1dbc503a 4a458b187a006361be3783</u>	+ 11.995312306546479 064 McDonald's	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-10 12:36:50	<u>0x532fdf89a7cfb14bc6db</u> <u>facb432568825d1dbc503a</u> <u>4a458b187a006361be3783</u>	- 12.648999999999999 133 USDT  12.64 USD	✓
22	2023-04-10 12:01:08	<u>0x64c093fc31d82c9d7870</u> <u>69ee81c4c5b8f092be68c3</u> <u>8918ae2c6a8ed74d1e0436</u>	+ 19.082172927502529 802 McDonald's	✓
23	2023-04-10 12:01:08	<u>0x64c093fc31d82c9d7870</u> <u>69ee81c4c5b8f092be68c3</u> <u>8918ae2c6a8ed74d1e0436</u>	- 18.754999999999999 005 USDT  18.75 USD	✓
24	2023-04-10 11:49:06	<u>0xb79fbadf08e977d93920</u> <u>3cf6a8e01c531bca107f07</u> <u>6db1ad85492f6608a74dca</u>	+ 17.566095194092412 157 McDonald's	✓
25	2023-04-10 11:49:06	<u>0xb79fbadf08e977d93920</u> <u>3cf6a8e01c531bca107f07</u> <u>6db1ad85492f6608a74dca</u>	- 14.723000000000000 753 USDT  14.72 USD	✓
26	2023-04-10 11:47:12	<u>0x0af6556e35a2508c158d</u> <u>adf74c28e503f9dfa50401</u> <u>5dfad1fafe0cd9558c8aab</u>	+ 24.223373091679615 499 McDonald's	✓
27	2023-04-10 11:47:12	<u>0x0af6556e35a2508c158d</u> <u>adf74c28e503f9dfa50401</u> <u>5dfad1fafe0cd9558c8aab</u>	- 19.876000000000001 222 USDT  19.87 USD	✓
28	2023-04-10 11:44:03	<u>0x6db7b8f6f516bb62c0a9</u> <u>cc033962517016b0907384</u> <u>88990b412e8683677eebf7</u>	- 92.972129848357653 259 McDonald's	✓
29	2023-04-10 10:57:33	<u>0x7f2de234c119f9fdea8f</u> <u>4c9ba7566604f4595c1819</u> <u>9554824b010efe9fbb1531</u>	+ 9.7566502652328637 17 McDonald's	✓

#	Date & time	Transaction Id	Amount	
30	2023-04-10 10:57:33	<u>0x7f2de234c119f9fdea8f4c9ba7566604f4595c18199554824b010efe9fbb1531</u>	- 14.7530000000000000 114 USDT  14.75 USD	✓
31	2023-04-10 09:46:29	<u>0x1e468f65323d8257661ed2dd1e58bfc314c40048fc4bcadd80b697e9f1ff95a0</u>	+ 17.933126203786880 382 McDonald's	✓
32	2023-04-10 09:46:29	<u>0x1e468f65323d8257661ed2dd1e58bfc314c40048fc4bcadd80b697e9f1ff95a0</u>	- 21.2689999999999998 352 USDT  21.26 USD	✓
33	2023-04-10 09:09:40	<u>0x0b2c46f6c31bdc2d9add7882a9d07d7ab6b72c999cfcbcaecffb17fb26c769b6</u>	+ 14.494272654050893 934 McDonald's	✓
34	2023-04-10 09:09:40	<u>0x0b2c46f6c31bdc2d9add7882a9d07d7ab6b72c999cfcbcaecffb17fb26c769b6</u>	- 18.7630000000000001 677 USDT  18.75 USD	✓
35	2023-04-10 08:39:37	<u>0xe514d035d0aabd00f759747fb6f40c4dc595cf5c18a710dd6c0c6c6fad6bc51b</u>	+ 10.634065660771122 808 McDonald's	✓
36	2023-04-10 08:39:37	<u>0xe514d035d0aabd00f759747fb6f40c4dc595cf5c18a710dd6c0c6c6fad6bc51b</u>	- 11.1359999999999999 233 USDT  11.13 USD	✓
37	2023-04-10 08:15:58	<u>0x095c441c75dc423b5798edfaecd4fad6c4ce441856bc44c207d6e9d1b1d503f6</u>	+ 11.317948302225344 648 McDonald's	✓
38	2023-04-10 08:15:58	<u>0x095c441c75dc423b5798edfaecd4fad6c4ce441856bc44c207d6e9d1b1d503f6</u>	- 24.5120000000000000 455 USDT  24.51 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-04-10 07:37:52	<u>0x01c0c3d086853235ed8f</u> <u>d9c5f093616408cfac012e</u> <u>b5ec8497865a6f5e2e1077</u>	+ 7.9233952742896827 10 McDonald's	✓
40	2023-04-10 07:37:52	<u>0x01c0c3d086853235ed8f</u> <u>d9c5f093616408cfac012e</u> <u>b5ec8497865a6f5e2e1077</u>	- 16.347000000000001 307 USDT  16.34 USD	✓
41	2023-04-10 06:55:58	<u>0xbeaba25dd5f79bf025a5</u> <u>2822c8a49facde4e69fafd</u> <u>541fd957d435d57b52282d</u>	+ 8.3500790048734874 20 McDonald's	✓
42	2023-04-10 06:55:58	<u>0xbeaba25dd5f79bf025a5</u> <u>2822c8a49facde4e69fafd</u> <u>541fd957d435d57b52282d</u>	- 12.268000000000000 682 USDT  12.26 USD	✓
43	2023-04-10 06:26:48	<u>0x2ebc3aff3bb2a5e7b96f</u> <u>d573006c976a14f37408bd</u> <u>e7efb8e0de43b1262b8720</u>	+ 12.562592483127371 423 McDonald's	✓
44	2023-04-10 06:26:48	<u>0x2ebc3aff3bb2a5e7b96f</u> <u>d573006c976a14f37408bd</u> <u>e7efb8e0de43b1262b8720</u>	- 25.138000000000001 677 USDT  25.13 USD	✓
45	2023-04-08 06:40:51	<u>0xc03f8988b234218ad105</u> <u>a5f06a7e8829ad985a5ac0</u> <u>5d533621d54d3eb3d8a280</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
46	2023-04-08 06:38:03	<u>0x46f09136f389a7a36bee</u> <u>edb8907528154f6810cd51</u> <u>455f2f325edb9779da5391</u>	+ 500.00000000000000 0000 USDT  499.95 USD	✓

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